



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday February 23, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair Edna J. Fund**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: February 9, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **EMPLOYEE RECOGNITION**

**Above and Beyond Recognition**

#### **CONSENT AGENDA**

- 1. Resolution No. 15-053**      Approval of warrants for payment.
- 2. Resolution No. 15-054**      Approving the 2015 Tourism Contracts for Hotel/Motel Tax Funding.
- 3. Resolution No. 15-055**      Approving the initial placement of an extra help Human Resources Coordinator on the Lewis County Salary Grid.
- 4. Resolution No. 15-056**      Approving an inter-local agreement with Twin Transit for technical assistance.
- 5. Resolution No. 15-057**      Approving an inter-local with Lewis County Fire District No. 1 (Onalaska) for computer and software maintenance services.
- 6. Resolution No. 15-058**      Approving an inter-local agreement with the Riverside Fire Authority for radio repair and maintenance services.
- 7. Resolution No. 15-059**      Proposed acquisition of additional right of way for Davis Creek Road, Randle, WA.
- 8. Resolution No. 15-060**      Approval of the second supplemental agreement to a professional services agreement with French and Associates, LTD.
- 9. Resolution No. 15-061**      Approving Amendment No. 1 to Contract K with the State of Washington Office of Financial Management.

#### **Good of the Order**

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF February 23, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, February 23, 2015**

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Business Meeting
11:00 am	LC Solid Waste Disposal Dist. #1
12:15 pm	Ribbon Cutting for Fiddlers Coffee
2:00 pm	Federal VA's -Transportation Issues, Credit Union Bldg.
3:15 pm	*Meeting with Dianne Dorey
5:00 pm	Chehalis City Council

### **TUESDAY, February 24, 2015**

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
2:00 pm	*Update with DEM Manager
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

### **WEDNESDAY, February 25, 2015**

8:30 am	*Directors Update
9:30 am	*Update with Public Works
10:30 am	*Staff Meeting

### **THURSDAY, February 26, 2015**

5:30 pm	CAC, Lacey
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### **FRIDAY, February 27, 2015**

5:00 pm	Ribbon Cutting kickoff of the Chehalis Wedding Show
6:00 pm	DUI Task Force LE Awards Banquet, Chehalis Bethel Church

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**